

DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING

January 8, 2016

The Dodge County UW-Extension Education Committee met on Friday, January 8, 2016 at 9:00 a.m. 1H & 1I auditorium; the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Chairman Behl called Meeting to order at 9:00 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrell Pollesch and Ed Nelson arrived prior to interviews; Annette Thompson was excused absence.

Also, present: Jeff Hoffman, Community Development Educator and Co-Department Head, Marie Witzel, 4-H Youth Development Agent and Co-Department Head, Pattie Carroll, Family Living Educator, and Matt Hanson, Regional Director.

APPROVAL OF MINUTES: Motion by Nelson, seconded by Adelmeyer to approve minutes for Tuesday, October 20, 2015 meeting. Motion carried.

1. Roll call.
2. The Committee may convene in closed session for the purpose of considering the employment of a public employee over which the Committee has jurisdiction and exercises responsibility, specifically, to conduct personal interviews of individuals who have applied for the position of Dodge County UW-Extension Dairy and Livestock Agent, and to select an individual for the position of Dodge County UW-Extension Dairy and Livestock Agent.
 - A. Motion by Pollesch, seconded by Adelmeyer to go into close session. Motion carried.

The meeting is closed pursuant to Section 19.85(1)(c), of the Wisconsin Statutes.

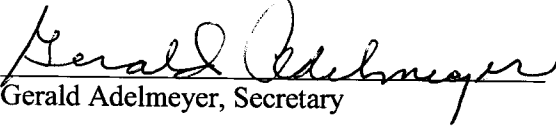
3. Immediately following the closed session, the Committee will reconvene in open session, to consider the following matters:

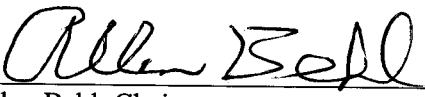
Motion by Pollesch, seconded by Nelson to open session. Motion carried.

- A. Consideration and selection of an individual for the position of Dodge County UW-Extension Dairy and Livestock Agent
- B. Discussion and consideration of next steps if the recruitment and hiring of an individual for the Dodge County UW-Extension Dairy and Livestock Agent position is not successful.
 - i. Motion by Behl, seconded by Adelmeyer for Regional Director (Hanson) to extend offer to the first candidate and suggested if not the second would be offered the position, motion carried.

C. Adjourn – Motion by Nelson, seconded by Pollesch to adjourn meeting, motion carried.

Respectfully submitted,


Gerald Adelmeyer, Secretary


Allen Behl, Chairman